

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002440

FILED
Jun 19, 2008
Secretary of State

Entity Name: BACK NINE MANAGEMENT, L.L.C.

Current Principal Place of Business:

2711 RIVERSIDE AVE.
MARINETTE, WI 54143

New Principal Place of Business:

3261 VIA CASSIO
LAKE GENEVA, WI 53147

Current Mailing Address:

2711 RIVERSIDE AVE.
MARINETTE, WI 54143

New Mailing Address:

3261 VIA CASSIO
LAKE GENEVA, WI 53147

FEI Number: 65-0288872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SOMMERS, BARBARA K
380 COLUMBIA DRIVE
SUITE 111
WEST PALM BEACH, FL 33409 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRITT, JOHN E.
Address: 2711 RIVERSIDE AVE.
City-St-Zip: MARINETTE, WI 54143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRITT, JOHN E.
Address: 3261 VIA CASSIO
City-St-Zip: LAKE GENEVA, WI 53147

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN E BRITT

MGRM

06/19/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date